

# Commission Meeting

**2005-01-26 10:00:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## **Roll Call**

**1.**

**Action:** Confirm Quorum\*\*\*

### **Chair's Report**

**2. Presented by:** Rubin

**Action:** Information

### **Report of Ad hoc Nominating Committee**

**3. Presented by:** Spering

**Action:** Approval

### **Commissioner Comments**

**4.**

**Action:** Information

### **Executive Director's Report**

**5. Presented by:** Flemer

**Action:** Information

### **Consent Calendar**

**6.**

**Action:** Approval

**Commission Meeting Minutes ? December 15, 2004\***

• [5 Comm-MinDec-04.doc](#)

### **Administration Committee**

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? **Contract ? High Speed Rail Ridership/Revenue Forecasting: Cambridge Systematics Inc. (\$1,426,265)\***

- [6a Cambridge Systematic Kimsey.doc](#)

**Resolution No. 3627, Revised ? Metropolitan Transportation Commission's Agency Budget for FY 2004-05\***

- ? • [RES-3627.xls](#)

- [tmp-Res-3627.doc](#)

? **Resolution No. 3577, Revised - Executive Management ? Management Benefits and Salary Schedule\***

- [tmp-RES-3577.revised.doc](#)

**Programming and Allocations Committee**

**Resolution 3678 ? Regional Measure 2 (RM2) capital program allocation of \$45,000 to the Safe Routes to Transit Project**

- ? • [tmp-3678 Attachment A,C,D.xls](#)

- [tmp-3678 Resolution & Attach B.doc](#)

**Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

**Administration Committee Meeting Draft Minutes ? January 12, 2005\***

- ? • [2 A&O minutes January 05.doc](#)

? **Programming & Allocations Committee Meeting Draft Minutes ? January 12, 2005\***

- [Jan-05 mins.doc](#)

? **Planning & Operations Committee Meeting Draft Minutes ? January 14, 2005\***

- [5 DraftPOCJan-minutes.doc](#)

? **Legislation Committee Meeting Draft Minutes ? January 14, 2005\***

- [1 MinutesJan.doc](#)

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

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**Elderly and Disabled Advisory Committee Meeting Draft Minutes ? January 6, 2005\***

- [5\\_DraftEDACJan-2005\\_minutes.doc](#)

**Minority Citizens Advisory Committee Meeting Draft Minutes ? January 11, 2005\***

- [January 11-05 Minutes.doc](#)

**Advisory Council Meeting Draft Minutes ? January 12, 2005\***

- [2\\_MinutesJan.doc](#)

**Committee Reports**

**Administration Committee**

7.

**Presented by:** McLemore

**a) Acquisition and Renovation of Joseph P. Bort MetroCenter 2nd Floor:**

**Purchase Agreement between BART and MTC for the 101 ?8th Street Second Floor, Condominium Interest, Oakland, CA (\$4.0 million)**

*If necessary, the Commission may recess into closed session pursuant to Government Code Section 54954.5 and 54956.8 to confer with its Real Property Negotiator regarding this purchase.*

**Action:** Approval

- [MetroCenter 2nd Floor Purchase.Green.doc](#)

**Contract ? Design/Build Tenant Improvements: Murphy & Murphy Design Build Services (Not to Exceed \$2.0 million)\***

**? Action:** Approval

- [6d\\_Murphy\\_and\\_Murphy\\_Green.doc](#)

**Programming and Allocations Committee**

8.

**Presented by:** Haggerty

**Resolution No. 3615, Revised ? Second Cycle Surface Approval Transportation Program (STP) Transit Programming Policy\***

- a)** *In April, the Commission adopted the programming policy for the FY 2005-06 and FY 2006-07 STP-CMAQ/TE Program. At that time, the Commission set-aside \$55 million for the transit capital shortfall. The staff proposal outlines how to expend the transit capital shortfall element.*

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**Action:** Approval

- [tmp-3615.doc](#)
- [tmp-3615 Attach-A.doc](#)

**Resolution No. 3674 ? Regional Measure 2 Operating Approval Assistance ?  
Policy for Multi-Operator Programs and FY 2004-05 Budget\***

*Regional Measure 2 included operating support for fourteen projects, including the multi-operator Express Bus services. The actions requested are: 1) adopt a comprehensive Regional Express Bus Policy and Program that governs the operating subsidies and performance expectations for the routes, and 2) direct staff*  
b) *to allocate RM-2 operating revenues in accordance with the FY 2004-05 RM-2 operating support budget.*

**Action:** Approval

- [tmp-3674 Attachment B,C.xls](#)
- [tmp-3674 v3 Vince.doc](#)

**9. Public Comment**

**10. Adjournment/Next Meeting**

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**Next meeting**

2005-02-23 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting).

\*\* All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's

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judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

**Transit Access to the MetroCenter:** BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Parking at the MetroCenter:** Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.